

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2007-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 1 YEAR WORK ORDER COST SHARE AGREEMENT WITH ORANGE COUNTY UTILITIES DEPARTMENT, FOR FY07 ORANGE COUNTY UTILITY DEPARTMENT WATER MANAGEMENT IN THE TOTAL AMOUNT OF \$1,784,000, OF WHICH THE DISTRICT'S TOTAL CONTRIBUTION IS \$892,000 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.(CONTRACT NUMBER 4600000539) (LARRY PEARSON EXT 3817)

WHEREAS, the Governing Board of the South Florida Management District deems it necessary, appropriate and in the public interest to authorize entering into a 1 year work order cost share agreement with Orange County Utilities Department, for FY07 Orange County Utility Department Water Management in the total amount of \$1,784,000, of which the District's total contribution is \$892,000 for which ad valorem funds are budgeted; providing an effective date.(Contract Number 4600000539) (Larry Pearson ext 3817) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000539 with ORANGE CNTY UTILITIES DEPT SHERRY BURROUGHS.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2007.

SOUTH FLORIDA WATER MANGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary